2005 FOR PROFIT CORPORATION ANNUAL REPORT

06-17-2005 90004 038 ***150.00 **DOCUMENT # P02000041821** GOOD FORTUNE BUFFET CORPORATION Maiting Address Principal Place of Business 1030 58TH STREET NORTH 1030 58TH STREET NORTH SAINT PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 45-0477223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZHENG, XIAO FENG DO NOT WRITE 1030 58TH STREET NORTH ST. PETERSBURG, FL 33710 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LU. LONG QIN NAME STREET ACCRESS 1030 58TH STREET NORTH CITY-ST-ZIP ST. PETERSBURG, FL 33710 VD TITLE ZHENG, XIAO FENG NAE 1030 58TH STREET NORTH STREET ADDRESS CITY-ST-20P ST. PETERSBURG, FL 33710 ITILE NUME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE-RAME STREET ADDRESS CITY-ST-ZIP TITLE NALIF STREET ADDRESS CITY-ST-ZIP MAR STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED Jun 17, 2005 8:00 am

Secretary of State